MINUTES OF PERSONNEL COMMITTEE MEETING

WOODRIDGE PUBLIC LIBRARY

DATE: 3/11/16 **TIME: 5:03 pm**

PLACE OF MEETING: Meeting Room 2nd Floor

MEMBERS PRESENT: Bloom, Majewski, Whiteside,
MEMBERS ABSENT: Tiede

NON-MEMBERS IN ATTENDANCE: John Keister, Director Search Consultant

MEMBERS OF THE PUBLIC IN ATTENDANCE: None

TOPIC OF DISCUSSION:
Chairperson Judy Bloom called the meeting to order and called roll.

Purpose of the meeting was for interviews of four candidates for the Library Director position.

John Majewski made the motion and it was seconded by Jane Whiteside to go into Executive Session.
Ayes: Bloom, Whiteside, Majewski
Nays: None

The Committee adjourned briefly for a break at 7:40 pm. They reconvened at 7:55, still in executive session, to continue personnel discussion. At this time staff members Daun-Bedford, Girard, Harwood, Minitti, Lombardo and Weiss came into the Executive Session.

The Committee came back into Open Session at 8:13 pm, at which time John Majewski moved and Judy Bloom seconded to adjourn the Committee Meeting. All were in favor.

Meeting adjourned at 8:14.

Judy Bloom
Acting Secretary, Judy Bloom